

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on August 5, 2019, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Solberg, Schlough, Erdman, and Sommerfeld. Merrill was absent.

MOTION made by Bullock, seconded by Traxler, and carried to approve the minutes from the July 15, 2019 meeting.

PUBLIC COMMENTS – Brian Nodolf let the Council know he was there if they had any questions on the application Hampton Inn submitted for the available liquor license.

MOTION made by Schwebs, seconded by Sutherland, and carried unanimously on a roll call vote to authorize the Administration to execute the proposed development agreement with Brown Strauss, Inc. in TID #12.

ORDINANCE to restrict parking on the new Oak Avenue extension from Broadway to USH 12 and 21st Street East between the Dunn County Recreation Park access drive and the south Middle School driveway was INTRODUCED by Solberg. MOTION made by Luther, seconded by Traxler, and carried to waive the first reading. MOTION made by Solberg, seconded by Sweeny, and carried to waive the second reading. MOTION made by Solberg, seconded by Luther, and carried with Erdman opposed, to adopt the ordinance.

ORDINANCE regarding habitual truancy and school dropouts was INTRODUCED by Bullock. MOTION made by Solberg, seconded by Traxler, and carried to waive the first reading. MOTION made by Bullock, seconded by Sweeny, and carried to waive the second reading. MOTION made by Bullock, seconded by Solberg, and carried to adopt the ordinance.

ORDINANCE revising the associated schedule of deposits for truancy violations was INTRODUCED by Solberg. MOTION made by Sweeny, seconded by Bullock, and carried to waive the first reading. MOTION made by Luther, seconded by Bullock, and carried to waive the second reading. MOTION made by Solberg, seconded by Bullock, and carried to adopt the ordinance.

MOTION made by Sutherland, seconded by Sommerfeld, was carried on a roll call vote with Schlough opposed, to award the Architectural/Engineering design firm contract for the DPW Garage Addition and Renovation project to Cedar Corporation at a fee percentage of 4.75%.

MOTION made by Solberg, seconded by Bullock, and carried unanimously on a roll call vote to award the TID #11 (Technology Park) and Badger Drive asphalt milling and overlay project to Monarch Paving for \$464,958.40 contingent upon the following changes being negotiated: 1) Tech Park – Eliminate 600 l.f. on the eastern side of Schneider Avenue. Deduct \$28,410.00. 2) 5th Street E – Eliminate this work entirely. Deduct \$20,163.70. 3) 21st Street S – Eliminate 700 l.f. along the southern section from Tower

Ridge Avenue to 11th Avenue E. Deduct \$31,300.00. The revised construction contract amount with the deductions would be approximately \$385,100.

MOTION made by Luther, seconded by Sommerfeld, and carried unanimously on roll call vote to approve the revised EMS rates as presented – effective September 1, 2019.

MOTION made by Schwebs, seconded by Sommerfeld, and carried to approve the 2020-2024 Capital Improvements Program as presented.

APPOINTMENTS – MOTION made by Bullock, seconded by Solberg, and carried to confirm the Mayor's recommendations for the following Boards and Commissions:

Library Board: John Grape – term expires June 30, 2022

Recreation Advisory Board: Carla Kieffer – term expires April 30, 2021

Sherry Gibbs – term expires April 30, 2021

BUDGET TRANSFER – MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfers: \$22,000 from 01.51611.205 Attorney Prosecution to 01.51611.206 (\$20,000) Attorney Legal Council and 01.51611.207 (\$2,000) Attorney Council to reallocate Attorney appropriation to balance the 2019 General Fund legal fee expenses. \$316.00 from 01.51412.412 Elections custom office supplies to 01.51411.412 Clerk custom office supplies to purchase envelopes for City Hall and the 2018 Year end Budget Transfers as presented.

MAYOR'S REPORT – The Mayor spoke about the Airfest and Autorama event that took place on August 3rd and indicated it was a great turnout and air show.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Council was reminded that National Night Out was happening on Tuesday August 6th and the Menomin Meander on August 17th.

CLAIMS - MOTION was made by Traxler, seconded by Schwebs, and carried unanimously on roll call vote to approve payment of the following claims:

August 5, 2019 Claims

Card Member Services	\$6,601.41
Cedar Corp	\$116,910.87
Community Foundation	\$229.26
Foundation Business Systems, LLC	\$139.00
Galls	\$4,273.65
Heying Company	\$24.00
John Deer Financial	\$84.06
Northwest Petroleum Service, Inc	\$660.95
Werner Electric	\$1,125.12
Total	\$130,048.32

2019 Parking Utility Claims

Bobolink Nursery	\$341.96
City Treasurer	\$637.81
City Treasurer	\$11,087.91
Clancy Systems Int'l	\$350.00

IPS Group

\$115,960.00

Total

\$128,377.68

MOTION made by Solberg, seconded by Traxler, and carried to approve the Class “B” beer and “Class B” liquor license for Lakeside Lounge, Inc (dba The Den) at 613 South Broadway.

Council directed the Clerk to get information from over municipalities on the process they follow when issuing available liquor licenses.

MOTION made by Erdman, seconded by Solberg and carried to approve the license list as follows:

OPERATORS:

Mackenzie J. Jenkins; Daniel R. Trader; Ellen C. Aas; Ignacio Infante; Seth M. James; Shonna M. McGeorge; Jennifer R. Bauerkemper; Eldon T. Speer; Samantha M. Vold; Brittney K. Gullixson; Morgan A. Gromowski; Bart D. Fansler; Daniel K. Louis; Barbara A. Creaser; Brittanny L. Wager; Arlene S. Jevne; Duane D. Naatz; Joanna E. James; Artavias A. Taylor; Berkeley S. Arnold; Brittany K. Sabby;

MOTION made by Luther, seconded by Sutherland to adjourn.

Cally Lauersdorf, City Clerk